

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

PHONE: (985) 447-7155
FAX: (985) 447-6307
ben.malbrough@blfwd.org

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 16, 2020
 TIME: 5:00 P.M.
 PLACE OF MEETING: Bayou Lafourche Fresh Water District
 1016 St. Mary Street
 Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. **A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**

5. Reading and Approval of Minutes of February 17, 2020.
 - Moved by _____
 - Seconded by _____
6. Communications
 - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business
 - a. None
11. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. North Water Control Structure Project – Delta Coast
 - iii. Weir Removal Project – DDG
 1. Discussion on amendment for Final Design, Bidding and Negotiating, and Construction Administration.
 - b. Adopt three resolutions for Hancock Whitney Bank to authorize signers on checking, savings and safe deposit box accounts.
 - c. Adopt resolution for Capital One Bank to authorize signers on checking account.
 - d. Discuss and approve Disaster Recovery/Business Continuity Policy required for annual audit by Louisiana Legislative Auditor.
 - e. Discussion on permit application submitted by John Shaver to construct a walkway along Bayou Lafourche in Thibodaux, LA.
 - f. Discussion on permit application submitted by Anna Morvant to place rip rap along the bank of Bayou Lafourche in Raceland, LA.
 - g. Discussion on permit application submitted by Brian Rodrigue to place rip rap along Bayou Lafourche in Raceland, LA.
 - h. Discussion on permit application submitted by Douglas Dodsens to place retaining wall along Bayou Lafourche in Matthews, LA.
 - i. Discussion on permit application submitted by Jacob Foret to construct a shed along Bayou Lafourche in Raceland, LA.
 - j. Discussion on permit application submitted by Keith Landry to reshape his bankline for maintenance in Donaldsonville, LA.
 - k. Discussion on permit application submitted by Tommy Dufrene to construct a dock along Bayou Lafourche in Thibodaux, LA.
 - l. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
 - b. Discussion on the terms and conditions set forth in the bond documents for the Pump Capacity Improvements Projects
 - c. Discussion on Derelict Vessel Removal Project
 - d. Discussion on Ordinance No. 5 enforcement.

15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
1016 St. Mary Street, Thibodaux, LA 70301
985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.